

EXHIBIT 1

0:21cr172, USA v. Olson

US District Court Criminal Docket
United States District Court, Minnesota
(DMN)

This case was retrieved on 03/16/2023

Header

Date Filed: 08/11/2021
Other Docket: None

Class Code: Open
Closed:

Participants

Defendant

Name

Clarence Olson

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Charges

Complaints: none

Pending: 15:1 CONSPIRACY TO RESTRAIN TRADE(1)

Offense Level (Opening): Felony

Terminated: none

Case Assigned To: Judge Eric C. Tostrud

Disposition

U.S. Attorneys

0:21cr172, USA v. Olson

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Proceedings

#	Date	Proceeding Text	Source
1	08/11/2021	FELONY INFORMATION by USA's Jonathan Clow, Mary T. McCarthy, and Sandra Talbott as to Clarence Olson (1) count 1 assigned to Judge Eric C. Tostrud (KDS) Document QC'd on 8/11/2021 (KDS). (Entered: 08/11/2021)	
2	08/11/2021	Defendant Information Sheet as to Clarence Olson. (Attachments: # 1 Cover Letter) (KDS) Document QC'd on 8/11/2021 (KDS). (Entered: 08/11/2021)	
3	08/18/2021	(Text-Only) NOTICE to Judge Eric C. Tostrud: I have met with my client. Clarence Olson consents to a Video Conference for a Plea Agreement Hearing. (Foster, Dulce) (Entered: 08/18/2021)	
4	08/19/2021	FILED IN ERROR - WILL BE RE-FILED. Summons Issued in case as to Clarence Olson. Arraignment, Initial Appearance, and Plea Agreement Hearing set for 9/27/2021 at 10:00 AM via Video	

Jennifer Robbins

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#	Date	Proceeding Text	Source
		Conference (no courtroom) before Judge Eric C. Tostrud. (KDS) Modified text on 8/20/2021 (KDS). (Entered: 08/19/2021)	
5	08/20/2021	Summons Issued in case as to Clarence Olson. Arraignment, Initial Appearance, and Plea Agreement Hearing set for 9/27/2021 at 10:00 AM via Video Conference (no courtroom) before Judge Eric C. Tostrud. (KDS) (Entered: 08/20/2021)	
7	09/01/2021	NOTICE OF WITHDRAWAL FROM CASE as to Clarence Olson (Clow, Jonathan) (Entered: 09/01/2021)	
8	09/16/2021	Joint MOTION for CARES Act Findings by USA as to Clarence Olson. (McCarthy, Mary) (Entered: 09/16/2021)	
9	09/16/2021	PROPOSED ORDER TO JUDGE re 8 Joint MOTION for CARES Act Findings by USA as to Clarence Olson (McCarthy, Mary) (Entered: 09/16/2021)	
10	09/17/2021	NOTICE Rule 12.4 Disclosure Statement by USA as to Clarence Olson (Talbot, Sandra) (Entered: 09/17/2021)	
11	09/27/2021	Minute Entry for proceedings held before Judge Eric C. Tostrud: Initial appearance, arraignment and plea hearing as to Clarence Olson (1) on Count 1 of the Information held on 9/27/2021. (Court Reporter Tim Willette) (RMM) (Entered: 09/27/2021)	
12	09/27/2021	WAIVER OF INDICTMENT by Clarence Olson. (lmb) (Entered: 09/27/2021)	
13	09/27/2021	PLEA AGREEMENT as to Clarence Olson. (lmb) (Entered: 09/27/2021)	
14	09/27/2021	ORDER Setting Conditions of Release as to Clarence Olson. Signed by Judge Eric C. Tostrud on 9/27/2021. (lmb) (Entered: 09/27/2021)	
15	09/27/2021	DOCUMENT FILED IN ERROR-WILL REFILE. Appearance Bond Entered as to Clarence Olson. Signed by Judge Eric C. Tostrud on 9/27/2021. (lmb) Modified text on 9/29/2021 (lmb). (Entered: 09/27/2021)	
17	09/27/2021	Appearance Bond Entered as to Clarence Olson. Signed by Judge Eric C. Tostrud on 9/27/2021. (lmb) (Entered: 09/29/2021)	
16	09/28/2021	TRANSCRIPT REQUEST for an Expedited 14-Day Transcript of 11 Order on Motion for Miscellaneous Relief, Arraignment, Change of Plea Hearing and Plea Entered, Initial Appearance to Court Reporter Tim Willette. (JGK) (Entered: 09/28/2021)	
18	11/15/2021	Letter to the Court re: Preliminary Notice as to Clarence Olson. (GMS) (Entered: 11/15/2021)	
19	11/15/2021	PRELIMINARY PRESENTENCE REPORT as to Clarence Olson (Restricted Document). (GMS) (Entered: 11/15/2021)	
23	12/03/2021	TRANSCRIPT REQUEST for a 30-Day Transcript of 11 Order on Motion for Miscellaneous Relief, Arraignment, Change of Plea Hearing and Plea Entered, Initial Appearance to Court Reporter Tim Willette. (Barry, Kaitlyn) (Entered: 12/03/2021)	
24	01/13/2022	TRANSCRIPT of Initial Appearance, Arraignment, and Plea to Information held on 9/27/2021 before Judge Eric C. Tostrud as to Clarence Olson. (38 pages). Court Reporter: Tim Willette. For a copy of the transcript, please file a Transcript Request under Other Filings/Other Documents. Parties have 7 days to file a Notice of Intent to Request Redaction. In accordance with Judicial Conference policy and Local Rule 80.1, the transcript may be released and made remotely electronically available to the public in 90 days. For further information on redaction procedures, please review Local Rule 5.5 and Case Information >Transcripts, Court Reporters and Digital Audio Recordings. Notice Intent/No Intent to Request Redactions due 1/20/2022. Redaction Request due 2/3/2022. Redacted Transcript Deadline set for 2/14/2022. Release of Transcript Restriction set for 4/13/2022. (TJW)	

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#	Date	Proceeding Text	Source
		(Entered: 01/13/2022)	
25	01/18/2022	EXPEDITED DAILY TRANSCRIPT SERVICES REQUEST to Court Reporter Tim Willette. (Foster, Dulce) (Entered: 01/18/2022)	
26	01/20/2022	NOTICE THAT NO REDACTION IS REQUIRED by Clarence Olson re 24 Transcript,,,, . Attn: Court Reporter Tim Willette. (Foster, Dulce) (Entered: 01/20/2022)	
27	03/14/2022	TRANSCRIPT REQUEST for a 30-Day Transcript for a COPY OF 24 Transcript(s) to Court Reporter Tim Willette. (JGK) (Entered: 03/14/2022)	
28	05/31/2022	NOTICE OF ATTORNEY SUBSTITUTION for Clarence Olson. (Foster, Dulce) (Entered: 05/31/2022)	
29	10/07/2022	NOTICE OF WITHDRAWAL FROM CASE as to Clarence Olson (McCarthy, Mary) (Entered: 10/07/2022)	

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